

**IN THE UNITED STATES DISTRICT COURT**  
**FOR THE EASTERN DISTRICT OF PENNSYLVANIA**

**UNITED STATES OF AMERICA** : **CRIMINAL NO.** \_\_\_\_\_  
**v.** : **DATE FILED:** \_\_\_\_\_  
**PER A. JACOBSSON** : **VIOLATIONS:**  
: **18 U.S.C. § 1343 (wire fraud – 2 counts)**  
: **Notice of forfeiture**

**I N F O R M A T I O N**

**COUNTS ONE AND TWO**

**THE UNITED STATES ATTORNEY CHARGES THAT:**

At all times material to this information:

1. SKF USA, Inc. (“SKF”) was a corporation headquartered in Norristown, Pennsylvania, with other facilities across the United States, including in Elgin, Illinois.
2. Defendant PER A. JACOBSSON was employed by SKF in Elgin, Illinois as the Director of Marketing Communications with authority to approve invoices submitted by vendors who performed certain marketing services on behalf of SKF.

**THE SCHEME**

3. From in or about October 2003 through in or about February 2007, defendant

**PER A. JACOBSSON**

devised and intended to devise a scheme to defraud SKF, and to obtain money and property by means of false and fraudulent pretenses, representations, and promises.

### **MANNER AND MEANS**

It was part of that scheme that:

4. Defendant JACOBSSON approved for payment invoices of two foreign companies, UBM and Media Strategy Solutions Limited (“MSS”), that sought payment from SKF for purported marking services, even though defendant JACOBSSON knew that UBM and MSS had provided no such services to SKF.

5. Defendant JACOBSSON established the foreign company UBM as a vendor of SKF in SKF’s data base.

6. Defendant JACOBSSON instructed C.U., a resident of Sweden, on how to prepare the invoices for UBM, and provided to C.U. the information to include in the invoices, including the description of purported marking services, and the purported costs of such services.

7. C.U. prepared the UBM invoices using the exact description of services and dollar amounts that defendant JACOBSSON had provided to him. C.U. further included on the invoices the information for the foreign bank account into which SKF was to deposit payment for the purported marketing services performed by UBM.

8. From in or about October 2003 to in or about December 2005, SKF received invoices from UBM for purported marketing services rendered to SKF. Defendant JACOBSSON approved all invoices submitted by UBM, even though he knew UBM had provided no such services.

9. Defendant JACOBSSON established MSS as a vendor of SKF in SKF’s data base as the successor company to UBM.

10. From in or about September 2006 to in or about February 2007, SKF

received invoices from MSS for purported marketing services rendered to SKF. Included on the invoices was the information for the foreign bank account into which SKF was to deposit payment for the purported marketing services performed by MSS.

11. Defendant JACOBSSON approved all invoices submitted by MSS, even though he knew MSS had provided no such services.

12. Defendant JACOBSSON submitted, or caused to be submitted, all UBM and MSS invoices from Elgin, Illinois to SKF's headquarters in Norristown, Pennsylvania for payment.

13. Because defendant JACOBSSON had approved the UBM and MSS invoices for payment, defendant JACOBSSON caused SKF's accounts payable department in Norristown, Pennsylvania to issue payment for all UBM and MSS invoices via international wire transfers.

14. Defendant JACOBSSON caused SKF to issue payment for a total of 68 false and fraudulent UBM and MSS invoices, thereby defrauding SKF out of approximately \$822,510.59.

15. On or about each of the dates set forth below, in the Eastern District of Pennsylvania, and elsewhere, defendant

**PER A. JACOBSSON,**

for the purpose of executing the scheme described above, and attempting to do so, caused to be transmitted by means of wire communication in interstate commerce the signals and sounds described below, each transfer being a separate count:

DATE	DESCRIPTION
December 22, 2005	Wire Transfer from SKF USA, Inc. in Norristown, Pennsylvania to CitiBank in New York authorizing payment of \$148,460 to Svenska Handelsbanken in Sweden, account ending in last four digits 6058.
September 27, 2006	Wire Transfer by SKF USA, Inc. in Norristown, Pennsylvania to Skandinaviska Enskilda Banken in New York authorizing payment of \$94,216 to Bank of Scotland, account ending in last four digits 2349.

All in violation of Title 18, United States Code, Section 1343.

## **NOTICE OF FORFEITURE**

### **THE UNITED STATES ATTORNEY FURTHER CHARGES THAT:**

1. As a result of the violations of Title 18, United States Code, Section 1343 set forth in this information, defendant

#### **PER A. JACOBSSON**

shall forfeit to the United States of America any and all property, real or personal, that constitutes or is derived from proceeds traceable to the commission of such offense, including but not limited to the sum of \$822,510.59.

2. If any of the property subject to forfeiture, as a result of any act or omission of the defendant:

- (a) cannot be located upon the exercise of due diligence;
- (b) has been transferred or sold to, or deposited with, a third party;
- (c) has been placed beyond the jurisdiction of the Court;
- (d) has been substantially diminished in value; or
- (e) has been commingled with other property which cannot be divided without difficulty;

it is the intent of the United States, pursuant to Title 18, United States Code, Section 982(b), incorporating Title 21, United States Code, Section 853(p), to seek forfeiture of any other property of the defendants up to the value of the property subject to forfeiture.

All pursuant to Title 18, United States Code, Section 982(a)(2).

**A TRUE BILL:**

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**PATRICK L. MEEHAN**  
**UNITED STATES ATTORNEY**